

**URBAN RENEWAL AGENCY BOARD MEETING MINUTES
FEBRUARY 12, 2024**

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 12, 2024

CONVENED The meeting convened at 6:46 p.m. with Chair Lonergan presiding.

ROLL CALL

Chair Lonergan	Present
Member Schaub	Present
Member Cornwell	Present
Member Carney	Present
Member Morris	Present
Member Cabrales	Present
Member Wilk	Present

Staff Present: City Administrator Derickson, City Attorney Granum, Assistant City Administrator Row, Economic Development Director Johnk, Community Services Director Cuomo, Finance Director Turley, Community Development Director Kerr, Public Works Director Stultz, Special Projects Director Wakeley, Human Resource Director Gregg, Assistant City Attorney Killmer, Planner Handel, Economic Development Project Manager Guerrero, City Recorder Pierson,

CONSENT AGENDA

A. Urban Renewal Agency minutes of January 22, 2024

Carney/Cabrales... adopt the Consent Agenda. The motion passed unanimously.

URG 2023.11 - 1017-1019 YOUNG STREET | WON KIM

Economic Development Project Manager Guerrero provided a staff report. **Carney/Cabrales...** Approve the Building Improvements Program Grant Application (Program) from Won Kim (Applicant) in the amount of \$25,450; 50% of the overall cost of \$50,900 for the replacement of building roof, siding, doors, windows, concrete repair, and façade painting for the property located at 1017-1019 Young Street. The motion passed unanimously.

URG #2024.01– 237 N. FRONT STREET | SALVADOR GASCA HERNANDEZ

Economic Development Project Manager Guerrero provided a staff report. **Carney/Cornwell...** Approve the Building Improvements Program Grant Application (Program) from Salvador Gasca Hernandez (Applicant) in the amount of \$15,900; 50% of the overall cost of \$31,800 for the replacement of the roof on the downtown property located at 237 N. Front Street. The motion passed unanimously.

Chair Lonergan asked if there were any updates on the Masonic Building. Economic Development Project Manager Guerrero answered that the windows are in and it looks great. Economic Development Director Johnk noted that the building is nearly complete, there is some finish work being done upstairs along with additional exterior work and the installation of awnings.

City Administrator Derickson noted that he is a member of the Masonic Lodge and that he has recused himself from this project in every way and that he has no financial interest.

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ADJOURNMENT

Carney/Cabrales... move to adjourn. The motion passed unanimously. Chair Lonergan adjourned the meeting at 6:56 p.m.

APPROVED Frank J. Lonergan
FRANK LONERGAN, CHAIR

ATTEST Heather Pierson
Heather Pierson, City Recorder
City of Woodburn, Oregon